

JUNE\_2006

MINUTES of the  
BOARD OF TRUSTEE'S MEETING

DATE: June 19, 2006

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Public Library Center's Board Meeting Room

Call to Order

President McChristian presided and called the meeting to order.

Roll Call

Members present:

Mrs. Patricia McChristian

Mr. Gary Keller

Mr. Howard Dartt

Ms. Laura Herr

Mr. Norman Schiller

Mrs. Mary Ellen Fedder

Members absent:

Mrs. Alice Hayes

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

1. Minutes of regular meeting May 15, 2006.

2. Communications

3. Librarian's Reports

Librarian Barbara Rhodes presented her report.

Report from Maureen Schreiber on the Children's Library and Programming

Report from Gary Clark, Manager of the Blum House

4. Finance

May Bill list in the amount of \$28,361.51 was presented.

General Fund Account was presented.

Gift and Reserve Fund Accounts were presented.

A motion was made by Mr. Schiller, seconded by Ms. Herr, to:  
APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Yes

Mrs. Hayes Absent Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

#### Committee Reports

1. Lewis and Clark Library System – No report

2. Personnel - No report

3. Maintenance – No report

4. Foundation/Blum House – No report

5. Museum/Friends Groups - No report

#### Discussion Items

Budget for FY 2006-2007 was presented. Tabled until June meeting.

#### Action Items

A motion was made by Mr. Schiller, seconded by Mr. Dartt, to:  
ADOPT ORDINANCE 06-01 PREVAILING WAGE ORDINANCE.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Yes

Mrs. Hayes Absent Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

#### Adjournment

A motion was made by Mr. Schiller, seconded by Mr. Keller, to:  
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JUNE 19, 2006.

Motion carried.